

California Child Welfare Council

Thursday, November 15, 2007

1:00 p.m. – 5:00 p.m.

Radisson Hotel

Sacramento, California

MEETING AGENDA

1:00 p.m. – 2:00 p.m.

Welcome & Introductions

A. Opening Remarks

Kimberly Belshé, Co-Chair
Secretary
California Health and Human Services Agency

Hon. Carlos R. Moreno, Co-Chair
Associate Justice
Supreme Court of California

B. Council Member Introductions

2:00 p.m. – 2:15 p.m.

Bylaw Review and Approval/Bagley-Keene Review

Larry Bolton, J.D., General Counsel
California Department of Social Services

ACTION ITEM: ADOPTION OF COUNCIL BYLAWS

2:15 p.m. – 2:25 p.m.

AB 2216 (Chapter 384, Statutes of 2006): California Child Welfare Council Overview

Hon. Karen Bass, Majority Leader
California State Assembly

2:25 p.m. – 3:50 p.m.

California Child Welfare System, Overview & Discussion

A. California Child Welfare Services Today

John Wagner, Director
California Department of Social Services

B. Council Discussion & Questions

Discussion Facilitators: Kimberly Belshé, Co-Chair
Hon. Carlos R. Moreno, Co-Chair

California Child Welfare Council
Thursday, November 15, 2007

MEETING AGENDA

Page Two

3:50 p.m. – 4:30 p.m.

Discussion of Strategic Focus

Discussion Facilitator: Karen Strickland, Golden Bear Associates

4:30 p.m. – 4:45 p.m.

PUBLIC COMMENT PERIOD

Discussion Facilitator: Jill Buckley, Golden Bear Associates

4:45 p.m. – 4:55 p.m.

Future Council Meeting Schedule Review

Kimberly Belshé, Co-Chair

Hon. Carlos R. Moreno, Co-Chair

4:55 p.m. – 5:00 p.m.

Closing Remarks & Adjourn

Kimberly Belshé, Co-Chair

Hon. Carlos R. Moreno, Co-Chair

Public Comment Is Taken on Each Agenda Item

Please Note: The order in which the agenda items are considered may be subject to change.

For more information concerning this agenda, please contact Karen Strickland, Golden Bear Associates/CWC Project Managers, at 3450 Sacramento Street, #531, San Francisco, California 94118.; telephone (415) 664-8872; fax (415) 661-4442. Visit our website www.chhs.ca.gov to view any materials available for this meeting. Materials are posted on the Monday preceding the meeting.

Any person who wishes to request this notice and agenda or other materials in an alternative format, requires translation services, or who wishes to request any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request to Gigi Gonzales, Golden Bear Associates/CWC Project Managers, at 3450 Sacramento Street, #531, San Francisco, California 94118.; telephone (415) 794-8010; fax (415) 584-4586, at least 7 days prior to the meeting date.

Thank you.